

**Board of Selectmen Meeting
Minutes**

Date: Wednesday, June 23, 2010

Time: 7:04_p.m.

Members present: Peter McMurray and Dan Meunier

- 2) Motion to approve minutes of June 9, 2010 as amended.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

- 3) Warrant #: W51P FY10, approve and sign Payroll Warrant in the amount of \$41,742.96 subject to further review.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

- 4) Warrant #: W52B FY10, approve and sign Vendor Warrant in the amount of \$37,498.48 subject to further review.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

- 5) Warrant #: W52B1 FY10, approve and sign Vendor Warrant in the amount of \$48,212.41 subject to further review.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

- 6) Warrant #: W00B FY11, approve and sign Vendor Warrant in the amount of \$159,306.82 subject to further review.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

- 7) Motion to sign on CDBG AH FY09 Housing Rehabilitation Agreement Hubbardston Case #7 for \$12,315.00.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

- 8) Motion to approve and sign on Request for Reserve Fund Transfer #10-32 in the amount of \$1,277.23 to the Library Building Maintenance Expense Account.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

- 9) Motion to approve and sign on Request for Reserve Fund Transfer #10-33 in the amount of \$2,262.25 to the Firefighters Wages Account.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

PM – Abstained from his own Firefighter wages since Joe Casey never arrived to the meeting.

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10) Motion to approve and sign on Request for Reserve Fund Transfer #10-34 in the amount of \$826.80 to the Fire Department Expenses Account.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

11) Motion to approve and sign on Request for Reserve Fund Transfer #10-35 in the amount of \$220.14 to the EMT Wages Account.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

12) Motion to approve and sign on Request for Reserve Fund Transfer #10-36 in the amount of \$425.00 to the Cemetery Wages Account.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

13) Motion to approve and sign on Year End Transfer #10-AT11 in the amount of \$515.05 to the Library Building Maintenance Account.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

14) Motion to approve and sign on Year End Transfer #10-AT12 in the amount of \$2,400.00 to the Clerical Wages Account.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

15) Motion to approve and sign on Year End Transfer #10-AT13 in the amount of \$7,500.00 to the Administration & Operations Expense Account.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

16) Motion to approve and sign on Year End Transfer #10-AT14 in the amount of \$272.91 to the Fire Department Expenses Account.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

17) Motion to approve and sign on Year End Transfer #10-AT15 in the amount of \$1,200.00 to the EMT Expense Account.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

18) Motion to sign on 2010 Boundary Validation Program Form.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

19) Motion to approve and sign on Chapter 90 Request for Mason Road.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

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20) Motion to approve and sign on VADAR Contract.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

21) Motion to approve and sign on MIIA Liability, Property and Casualty Insurance Renewal.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

22) Motion to approve and sign on MIIA Cabot Risk Strategies, LLC Insurance Renewal.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

23) Motion to approve and sign on Ford Motor Credit Company Documents for 2 Leased Cruisers.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

24) Motion to approve and sign on Collins Center Contract.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

25) Motion to appoint Annual Appointments for FY2011 (see attached list).

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

26) Motion to approve and sign on MART Advisory Board Appointment Form.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

27) Motion to approve and sign on Montachusett Joint Transportation Committee Appointment Form.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

28) Motion to appoint Selectman Joe Casey as Municipal Ethics Commission Liaison.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

29) Motion to sign on STRAP Grant Support Letter.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

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Assistant to the Board of Selectmen's Report - attached

Public Comments (if any):

30) Motion to adjourn at 8:15 p.m.

Motion: Dan Meunier

Seconded: Peter McMurray

Vote: Unan

Signed by: 
Dan Meunier

Date: 7/7/10

Date Minutes Approved by Board of Selectmen: 7/7/10